



AQUIDNECK ISLAND PLANNING COMMISSION
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION
NEWPORT

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Board of Directors' Meeting
Friday, October 12, 2012
10 a.m. to 12 noon
AIPC Office

Introduction of Jared Weaver, new AIPC Director of Planning and Communications

Review of Minutes from AIPC meeting of Friday September 21, 2012

AIPC encourages specific suggestions to improve its services to the communities and comments on recent work from Council Liaisons; Board Members; Planners; Navy and CRC liaisons

News from planners regarding ongoing projects and notice of potential services AIPC can offer their communities

Discussion

Select a facilitator (from three possible services) for the Board of Directors' Strategic Planning Session
Confirm a date

Planning discussion of the work/direction of AIPC in the coming five years

Begin to frame the topics/projects/services for the Strategic Session. Which are the needs that the Board views as most important on Aquidneck Island and possibly the County for the coming five years? What are Island's planning and community needs? How can AIPC help address those needs? This discussion should aim at bringing up specific needs that can be addressed directly.

Decide on invitees for session. Determine if Directors would like a preliminary session to inform attendees and identify ideas. This is standard practice for many strategic planning sessions. (Especially if people are coming in cold).

Current Activity Report

- Site visit from Rele Abiade, Policy Director for Senator Whitehouse and staff
- Two day whirlwind application to Citizens Bank for \$35,000
- Statewide Planning – encouragement from Director Flynn on applying for a slot on the TIP during upcoming amendment in January for Shoreline Bikeway

- VHB preparing material for TIP application
- Rails with Trails Presentation from National Conservancy for large group
- VHB preparing application to DEM for \$75,000 to address preliminary Shoreline Bikeway engineering and design due November 30/
- Governor's Task Force Studying Shared Services in Central Falls, Pawtucket and East Providence will address AIPC's Shared Services Project members. AIPC Directors and Planners invited. Department of Revenue Director's Chief of Municipal Services Susanne Greschner and RIPEC Chair lead the Task Force for the Governor.
- Met with Jeff Broadhead and discussion of potential joint projects
- Excellence in Governance Program for City and Town Councilors to begin after election – will start by visit to each Council – with meeting plans in hand
- Intern potential – Jared looking into opportunities
- Shannon from NARC can address group prior to November – otherwise after mid-February
- Public Leadership program at Bryant – dedication on October 23

Other business